

REGULAR MEETING NO. 921

**BOARD OF COOPERATIVE EDUCATIONAL SERVICES
First Supervisory District, Erie County
Wednesday, November 18, 2015**

Regular meeting of the Board of Cooperative Educational Services, First Supervisory District, Erie County, was held on Wednesday, November 18, 2015, at the E1B Learning Center, West Seneca, New York. The meeting was called to order by Board President John Sherman at 4:00 p.m.

Members Present: John Sherman (President), Edward Cavan (Vice President), Judith Katz, Andrew Loeb, Raymond Carr, Janet MacGregor-Plarr

Others Present:

Lynn Fusco District Superintendent/CEO, Carol Barber, Deputy Superintendent/COO; Jim Fregelette, Executive Director for Finance and Information Systems; Nancy Bojanowski, Executive Director Human Resources Services & Professional Development; Barbara Mocariski, Executive Director, Systemic Initiatives for School Improvement; Candace Reimer, Director of Communication Services; EPEA: Jennifer Stein, Elaine Rosina

A moment of silence in memory of Kim Sweet, an Erie 1BOCES Teacher was observed.

The Board Members were treated to dinner, desserts and gifts prepared and created by our students enrolled in Erie 1 BOCES programs in recognition of School Board appreciation month. Patricia Riegle, Christa McHale, Justin DeMartin and Mike Capuana presented an overview of the Workforce Development programs, Career & Technical Education, Special Education and Alternative Education programs.

Mr. Cavan moved, seconded by Mr. Carr, to approve the draft of the regular meeting minutes No. 920, dated October 14, 2015.

6 Ayes 0 Nays 0 Absent Motion Carried.

Mr. Carr moved, seconded by Mrs. Plarr, to approve the Treasurer's Report dated September 30, 2015. (attachment D1a)

6 Ayes 0 Nays 0 Absent Motion Carried.

Mr. Carr moved, seconded by Mrs. Katz, to accept the Monthly Contract Adjustment Summary as of October 13, 2015 for the October 2015-16 billing and as of October 23, 2015 for the November 2015-16 billing.

6 Ayes 0 Nays 0 Absent Motion Carried.

Mrs. Plarr moved, seconded by Mr. Carr, to approve the 2015-2016 Budget Transfers/Decreases/Increases for the period of October 8, 2015 to November 10, 2015.

6 Ayes 0 Nays 0 Absent Motion Carried.

**MOMENT OF
SILENCE**

PRESENTATION

**APPROVAL OF
REGULAR
MEETING
MINUTES No. 920**

**TREASURER
REPORT**

**MONTHLY
CONTRACT
ADJUSTMENTS**

**BUDGET
TRANSFERS/
INCREASES/
DECREASES**

Mr. Carr moved, seconded by Mr. Cavan, to adopt the following resolutions for the 2015 -2016 school year.

CLARENCE CENTRAL SCHOOL DISTRICT

WHEREAS, The Board of Cooperative Educational Services, First Supervisory District, Erie County, New York ("Board") finds it necessary to install additional network printers under Common Set of Learning Objectives to meet the needs of the school district, and

WHEREAS, the Board has evaluated and reviewed the project expansion which will function at Clarence Central School District and will enhance the project currently supported by the Erie 1 BOCES, and

WHEREAS, the above referenced evaluation has produced a decision that the additional network printers meet all specifications, and

WHEREAS, the current outright purchase of the network printers is not possible within the current fiscal budget; therefore

BE IT RESOLVED, that the Board authorizes the administration to enter into a Financial Agreement (IPA) for a five-year term for the additional network printers in an amount not to exceed \$15,538.

NIAGARA FALLS SCHOOL DISTRICT

WHEREAS, The Board of Cooperative Educational Services, First Supervisory District, Erie County, New York ("Board") finds it necessary to install additional support hardware under Management Services to meet the needs of the school district, and

WHEREAS, the Board has evaluated and reviewed the project expansion which will function at Niagara Falls School District and will enhance the project currently supported by the Erie 1 BOCES, and

WHEREAS, the above referenced evaluation has produced a decision that the additional support hardware meet all specifications, and

WHEREAS, the current outright purchase of the support hardware is not possible within the current fiscal budget; therefore

BE IT RESOLVED, that the Board authorizes the administration to enter into a Financial Agreement (IPA) for a five-year term for the additional support hardware in an amount not to exceed \$29,711.

ORCHARD PARK CENTRAL SCHOOL DISTRICT

WHEREAS, The Board of Cooperative Educational Services, First Supervisory District, Erie County, New York ("Board") finds it necessary to install additional support hardware under Common Set of Learning Objectives to meet the needs of the school district, and

**INSTALLMENT
PURCHASE
AGREEMENT -
CLARENCE CSD**

**INSTALLMENT
PURCHASE
AGREEMENT –
NIAGARA FALLS
SCHOOL
DISTRICT**

**INSTALLMENT
PURCHASE
AGREEMENT –
ORCHARD PARK
CENTRAL
SCHOOL**

WHEREAS, the Board has evaluated and reviewed the project expansion which will function at Orchard Park Central School District and will enhance the project currently supported by the Erie 1 BOCES, and

WHEREAS, the above referenced evaluation has produced a decision that the additional support hardware and software meets all specifications, and

WHEREAS, the current outright purchase of the support hardware is not possible within the current fiscal budget; therefore

ORCHARD PARK CENTRAL SCHOOL DISTRICT

WHEREAS, The Board of Cooperative Educational Services, First Supervisory District, Erie County, New York ("Board") finds it necessary to install additional support hardware under Management Services to meet the needs of the school district, and

WHEREAS, the Board has evaluated and reviewed the project expansion which will function at Orchard Park Central School District and will enhance the project currently supported by the Erie 1 BOCES, and

WHEREAS, the above referenced evaluation has produced a decision that the additional support hardware meet all specifications, and

WHEREAS, the current outright purchase of the support hardware is not possible within the current fiscal budget; therefore

BE IT RESOLVED, that the Board authorizes the administration to enter into a Financial Agreement (IPA) for a three-year term for the additional support hardware in an amount not to exceed \$15,879.

WELLSVILLE CENTRAL SCHOOL DISTRICT

WHEREAS, The Board of Cooperative Educational Services, First Supervisory District, Erie County, New York ("Board") finds it necessary to install additional network printers under Common Set of Learning Objectives to meet the needs of the school district, and

WHEREAS, the Board has evaluated and reviewed the project expansion which will function at Wellsville Central School District and will enhance the project currently supported by the Erie 1 BOCES, and

WHEREAS, the above referenced evaluation has produced a decision that the additional network printers meet all specifications, and

WHEREAS, the current outright purchase of the network printers is not possible within the current fiscal budget; therefore

BE IT RESOLVED, that the Board authorizes the administration to enter into a Financial Agreement (IPA) for a three-year term for the additional network printers in an amount not to exceed \$21,682.

DISTRICT

**INSTALLMENT
PURCHASE
AGREEMENT –
ORCHARD PARK
CENTRAL
SCHOOL
DISTRICT**

**INSTALLMENT
PURCHASE
AGREEMENT –
WELLSVILLE
CENTRAL
SCHOOL
DISTRICT**

6 Ayes 0 Nays 0 Absent Motion Carried.

Mrs. Plarr moved, seconded by Mrs. Katz, to approve the bid actions per the recommendation of the Purchasing Manager.

1. **Forms Printing & Handling Service**

Award this bid to **Gamble Printing & Mailing Inc.** as the sole and incumbent vendor that has been providing this specialized service for the WNYRIC. This vendor has invested and maintained the necessary fixtures and printing plates required to produce each of the forms. Bid pricing is as follows:

<u>Form</u>	<u>Quantity</u>	<u>Price/100</u>	<u>Extension</u>
W-2	24,000	\$ 26.50	\$ 6,360.00
1099 MISC	2,200	\$ 28.10	\$ 618.20
1095C	17,000	\$ 26.50	\$ 4,505.00
TOTAL COST			\$11,483.20

2. **Hardware Maintenance Service**

Vitec Solutions has performed their responsibilities to service the school districts' hardware maintenance requests in a capable and responsive manner and has agreed to no price increase in the upcoming fiscal year. It is therefore recommended to exercise the bid option and request Board approval to extend the current contract with Vitec Solutions for one additional year from July 1, 2016 through June 30, 2017.

BID REJECTION

Sign Fabrication & Installation

Reject this bid since there was only one response. A new bid is recommended to be reissued in order to solicit a greater number of responses and increase the probability of receiving competitive pricing.

6 Ayes 0 Nays 0 Absent Motion Carried.

Mrs. Katz moved, seconded by Mr. Carr to accept the 1st Quarter Extra Classroom Activity Report.

6 Ayes 0 Nays 0 Absent Motion Carried.

Mr. Cavan moved, seconded by Mrs. Plarr, to approve the Oracle Financing – Statewide Datawarehouse Contract.

6 Ayes 0 Nays 0 Absent Motion Carried.

Mrs. Plarr moved, seconded by Mrs. Katz, to approve the personnel actions per the recommendation of the District Superintendent/CEO. (Attachment D2)

6 Ayes 0 Nays 0 Absent Motion Carried.

BID ACTIONS

**1ST QUARTER
EXTRA
CLASSROOM
ACTIVITY
REPORT**

**ORACLE
FINANCING –
STATEWIDE
DATA-
WAREHOUSE
CONTRACT**

**PERSONNEL
ACTIONS**

Mrs. Plarr moved, seconded by Mr. Carr, to approve the funding for the agreement between Erie 1 BOCES and the New York State Council 66, and its affiliated Local 2567, American Federation of State, County and Municipal Employees, AFL-CIO (AFSCME) for a successor collective bargaining agreement with a term of July 1, 2015 through June 30, 2019.

6 Ayes 0 Nays 0 Absent Motion Carried.

Mrs. Plarr moved, seconded by Mrs. Katz, to approve the Affordable Care Act (ACA) resolutions.

6 Ayes 0 Nays 0 Absent Motion Carried.

Mr. Cavan moved, seconded by Mrs. Plarr, to approve the District Safety plan.

6 Ayes 0 Nays 0 Absent Motion Carried.

Mrs. Katz moved, seconded by Mr. Carr, to approve the textbook, Street Law Understanding Law and Legal Issues.

6 Ayes 0 Nays 0 Absent Motion Carried.

Mr. Carr moved, seconded by Mrs. Katz to approve the Incidental Employment Agreements and Special Project Contracts per the recommendation of the District Superintendent. (Attachment F1)

6 Ayes 0 Nays 0 Absent Motion Carried.

Mrs. Plarr moved, seconded by Mr. Cavan, to approve membership in the New York State Schools Boards Association and authorize the payment of funds in the amount of \$11,538.

6 Ayes 0 Nays 0 Absent Motion Carried.

The quarterly report of Trends and Accomplishments was shared with the Board of Education members.

Dr. Fusco shared an update on her entry level plans and advised BOE members that Erie 1 BOCES will host a community Common Core forum on November 18, 2015 at the Education Campus after the BOE meeting.

Mr. Carr moved, seconded by Mrs. Plarr, to enter into Executive Session at 5:20 p.m. to discuss a Personnel matter.

6 Ayes 0 Nays 0 Absent Motion Carried.

Mr. Cavan moved, seconded by Mrs. Plarr, to return to regular session at 5:41 p.m.

6 Ayes 0 Nays 0 Absent Motion Carried.

Mrs. Plarr moved, seconded by Mr. Cavan to approve the resolution for Health

APPROVAL OF THE AFSCME LOCAL 2567 (12 MONTH) CONTRACT

AFFORDABLE CARE ACT (ACA) RESOLUTIONS

DISTRICT SAFETY PLAN

TEXTBOOK APPROVAL – STREET LAW UNDERSTANDING LAW AND LEGAL ISSUES

INCIDENTAL EMPLOYMENT AGREEMENTS AND SPECIAL PROJECT CONTRACTS

NYSSBA ANNUAL MEMBERSHIP DUES

ERIE 1 BOCES SUMMARY OF ACTIVITY

MISCELLANEOUS ITEM

EXECUTIVE SESSION

REGULAR SESSION

HEALTH CARE APPROVAL FOR WFD

Insurance for Workforce Development instructors meeting certain weekly hourly requirements.

6 Ayes 0 Nays 0 Absent Motion Carried.

Mrs. Plarr moved, seconded by Mr. Cavan, to approve the Personnel addendum.

6 Ayes 0 Nays 0 Absent Motion Carried.

Mrs. Plarr moved, seconded by Mr. Carr, that the meeting adjourned at 5:44 p.m.

6 Ayes 0 Nays 0 Absent Motion Carried.

INSTRUCTORS

**PERSONNEL
ADDENDUM**

ADJOURNMENT

Denise Polanski
District Clerk



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